

**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**

December 8, 2009  
Regular Meeting at 7:00 P.M.  
at the Buena Vista Community Center  
Piñon Room - 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. AGENDA ADOPTION**
- V. CONSENT AGENDA**
  - A. Minutes**
    1. Regular Meeting – November 24, 2009
    2. Special Meeting – December 7, 2009
  - B. Advisory Board Minutes**
    1. Beautification Advisory Board
    2. Tree Board
    3. Trails Advisory Board
- VI. PUBLIC COMMENT**
- VII. RESPONSE TO PUBLIC COMMENT**
- VIII. OLD BUSINESS**
  - A. CONTINUATION OF PUBLIC HEARING – the Town of Buena Vista 2010 Budget**
    - Should the Board approve adoption of Resolution #103, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2010 AND ENDING ON THE LAST DAY OF DECEMBER 2010**”?
    - Should the Board approve adoption of Resolution #104, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF BUENA VISTA, COLORADO FOR THE 2010 BUDGET YEAR**”?
    - Should the Board approve adoption of Resolution #105, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2009, TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF BUENA VISTA, COLORADO FOR THE 2010 BUDGET YEAR**”?
- IX. NEW BUSINESS**
  - A. Should the Board approve adoption of Resolution # 106, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AUTHORIZING AND APPROVING A LICENSE AGREEMENT FOR THE PLACEMENT OF STEPS AND ROCK LANDSCAPING ON TOWN PROPERTY ADJACENT TO 905 SWIFT AVENUE**”?**
- X. STAFF REPORTS**
  1. Town Administrator
  2. Town Treasurer
  3. Police Department/Call Report/Municipal Court
  4. Public Works Department
- XI. TRUSTEE/STAFF INTERACTION**
- XII. EXECUTIVE SESSION** for discussion of a personnel matter under CRS 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees but to discuss the Town Attorney position
- XIII. ADJOURNMENT**

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, December 4, 2009